

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING
TUESDAY, JULY 7, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation for Good Neighbor Award to Roger Christiansen (Mayor Riley).**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider approval of the minutes for the Special City Council Workshop Meeting and the Regular Council Meeting of June 16, 2009 and Special City Council Workshop of June 27, 2009 (Feutz).**
5. **Consider action on M&C # 07-01-09 - a request to approve continuation of the cooperative agreement between the City of Leon Valley and the Department of Justice's Drug Enforcement Administration (DEA) for participation in the State and Local Task Force (Chief Wallace).**
6. **Consider action on M&C # 07-02-09 with attached ordinance - a request to adopt the San Antonio Area Emergency Services Mutual Aid Agreement Version 2 - a revised reciprocal mutual aid agreement (Chief Irwin).**

Regular Agenda

7. **Consider action on M&C # 06-08-09 with attached ordinance - a request by Ricardo Ruiz, property owner, for a variance to City Code of Ordinances Chapter 3 "Building Regulations", Section 3.05.003 (a) "Dimensions and Appearance - Residential Fences" to allow a eight foot (8') privacy fence at 5661 Poppy Seed Run. This agenda item was tabled to this meeting from the Regular City Council Meeting of June 16, 2009 to hear further information from the property owner. (Flores).**
8. **Council to consider action on a request from the Historical Society of Leon Valley to authorize City funding of up to \$1,000 from the Tree and Land Reserve Fund to make trail safety and stabilization improvements on approximately 80 yards of trail in the Natural Area. This agenda item was postponed from the June 16, 2009 Regular City Council Meeting Agenda (Al Uvietta/Brandon Fulmer).**

9. **Public Hearing to consider M&C # 07-03-09 with attached ordinances - a request to amend City Code of Ordinances 1). Chapter 8, "Offenses and Nuisances," to add new Article 8.010, "Residential Rental Registration and Inspection" and prescribing a penalty of not less than ten dollars (\$10.00) nor more than five hundred dollars (\$500.00) and 2) to amend Appendix A " Fee Schedule", to add new Section A8.019 "Residential Rental Registration and Inspection Fees (Flores).**
 - A. **Presentation and Public Hearing.**
 - B. **Council to consider action on request.**
10. **Consider action on M&C # 07-04-09 - a request to by KENS 5 Television for a waiver of the fees prescribed in the City Code of Ordinances, Appendix A "Fee Schedule", Article A8.000, "Building and Construction Related Fees," for a Mi Casa Make Over at 7235 Grass Valley Drive (Flores).**
11. **Consider action on M&C # 07-05-09 with attached ordinance - a request to repeal and replace City Code of Ordinances, Chapter 13 "Utilities", Article 13.11 "Water Conservation and Drought Management", Section 13.11074 "Demand Reduction Measures", Section 13.11.075 "Emergency Water Use Reduction", Section 13.11.076 "Penalty", Section 13.11.077 "Variances", and Appendix A "Demand Reduction Measures Table" and creating new Section 13.11.074 "Demand Reduction Measures", new Section 13.11.075 "Variances", and new Section 13.11.076 "Penalty" which provides for a penalty of not less than twenty -five dollars (\$25.00) and not more than two thousand dollars (\$2,000.00) for violations (Stolz).**
12. **Consider action on a request from Joel Katz for recognition of vested rights under Chapter 245 of the Local Government Code for a project to be developed at 6900 Bandera Road (City Attorney).**
13. **Consider action on M&C # 07-06-09 - a request to authorize the City Manager to negotiate a contract for a fair and reasonable fee with a selected firm/team to provide planning and development services for a Redevelopment Master Plan (Lambert).**

Discussion Agenda

14. **Discussion on REVISED Poss Road construction plans with City Engineers (Engineers Gonzalez/De la Garza).**
15. **Discussion on City Contracts with 2009 and 2010 contract end dates (Lambert).**
 - A. **City Attorney Contract**
 - B. **Website Management Contract**
 - C. **Municipal Solid Waste Collection and Transportation Agreement**
16. **City Manager's report (Lambert).**
 - A. **Proposed FY 2010 City Budget to be distributed to Council with calendar of budget meetings.**
 - B. **Update on Drought Management - Stage for Water Restrictions.**
 - C. **CPS Energy Franchise Agreement Meeting - June 30, 2009**
 - D. **Updates on ordinances involving weeds and junked vehicles**
 - E. **Update on reports of accidents at Poss and Evers Road intersection**
 - F. **Annual Report**
 - G. **Departmental Reports - May 2009 Monthly Reports**
 - H. **Grant writing status report (Word)**
17. **Citizens to be heard.**
18. **Announcements by Councilmembers and Mayor.**

- A. Report on Hogwild and AACOG Training Classes (Garcia).
- B. Report of meetings with City of San Antonio officials.
- C. Report on Star Spangled 4th of July parade and festivities
- D. CPS Energy Franchise Agreement Meeting - June 30, 2009
- E. Tree Advisory Board - first Board meeting
- F. Report on Mayor's meeting with Mayor Castro

- 19. Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.
- 20. Reconvene into open session and consider discussion and any action as appropriate from executive session.
- 21. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the BulletinBoard at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 2nd day of July 2009 at 1730 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary